

**THE CITY OF SAN DIEGO
MANAGED COMPETITION
INDEPENDENT REVIEW BOARD (MCIRB)**

**AGENDA FOR
Thursday, August 7, 2008 at 9:00 A.M.**

**CITY ADMINISTRATION BUILDING
202 "C" Street, 4th Floor
Large Conference Room
San Diego, CA 92101**

For information contact:
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NON-AGENDA PUBLIC COMMENT

CITY ATTORNEY, IBA & MAYORAL STAFF COMMENT

BOARD COMMENT

AGENDA

- ITEM-1 Approve minutes from July 28, 2008 meeting
- ITEM-2 Provide update on Managed Competition policies
- ITEM-3 Discuss relevant experiences from other jurisdictions
- ITEM-4 Review draft guidelines for Technical Evaluation Group
- ITEM-5 Provide demonstration of Managed Competition costing tool
- ITEM-6 Provide update on closed session requirements for Board meetings
- ITEM-7 Next steps and future dates/times and agenda items for the MCIRB

Faye Wilson
Chair

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call (858) 292-6309 voice or (619) 236-7012-TT at least five working days prior to the meeting to ensure availability.

NON-AGENDA PUBLIC COMMENT: At the beginning of each Managed Competition Independent Review Board meeting, time is reserved on the agenda for “Public Comment.” This provides members of the public an opportunity to address the Managed Competition Independent Review Board on any matter of interest not scheduled on the agenda; however, subject matter must be within the Board’s jurisdiction. Members of the public wishing to address the Managed Competition Independent Review Board under “Public Comment” must submit a “Request to Speak” form prior to the meeting. Time allotted to each speaker is determined by the Chair. However, comments are limited to no more than three (3) minutes total per subject, regardless of the number of those wishing to speak. Pursuant to open meeting laws, no discussion or action, other than a referral shall be taken by the Managed Competition Independent Review Board on any issue brought forth under “Non-Agenda Comment.”

BOARD COMMENT. During Board Comment, Board members may make brief announcements or give a brief report on matters related to their Board activities that are not on the agenda.